

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211513325

1.) CORPORATION NAME:

NOVELIS 2 INC. (USED IN VA BY: NOVELIS INC.)

DUE DATE: **6/23/2011**

SCC ID NO: **F1862061**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

BANK OF AMERICA CTR 16TH FL

1111 E MAIN ST

RICHMOND, VA 23219

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|-------|----------------|
| UNLTD | 99,999,999,999 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

FN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: TWO ALLIANCE CENTER
3560 LENOX RD STE 2000

CITY/ST/ZIP: ATLANTA, GA 30326-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

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OFFICER

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DIRECTOR

NAME: STEVEN R FISHER
TITLE: SR VP/CFO
ADDRESS: 3560 LENOX RD STE 2000
CITY/ST/ZIP/CO: ATLANTA, GA 30326-

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OFFICER

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DIRECTOR

NAME: RANDAL P MILLER
TITLE: VP/TREAS
ADDRESS: 3560 LENOX RD STE 2000
CITY/ST/ZIP/CO: ATLANTA, GA 30326-

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OFFICER

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DIRECTOR

NAME: ROBERT NELSON
TITLE: VP/CONTROLLER
ADDRESS: 3560 LENOX RD STE 2000
CITY/ST/ZIP/CO: ATLANTA, GA 30326-

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OFFICER

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DIRECTOR

NAME: LESLIE J PARRETTE JR
TITLE: SR VP/CORP SEC
ADDRESS: 3560 LENOX RD STE 2000
CITY/ST/ZIP/CO: ATLANTA, GA 30326-

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OFFICER

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DIRECTOR

NAME: JEAN-MARC GERMAIN
TITLE: SR VP/PresN.Ame
ADDRESS: 3560 LENOX ROAD
CITY/ST/ZIP/CO: ATLANTA, VA -

| | | | |
|-----------------|---|---|--|
| NAME: | ALEXANDRE ALMEIDA | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | SR VP/PresS.Ame | | |
| ADDRESS: | AV. DAS NACOES UNIDAS, 12.551-15TH FLOOR | | |
| CITY/ST/ZIP/CO: | SAN PAULO, -, BRAZIL | | |
| NAME: | TADEU NARDOCCI | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | SR VP/PresEurop | | |
| ADDRESS: | BELLERIVESTRASSE 36 | | |
| CITY/ST/ZIP/CO: | ZURICH, 8034-, SWITZERLAND | | |
| NAME: | ERWIN MAYR | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | SR VP/CSO | | |
| ADDRESS: | 3560 LENOX ROAD | | |
| CITY/ST/ZIP/CO: | ATLANTA, VA - | | |
| NAME: | THOMAS L. WALPOLE | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | SR VP/PresAsia | | |
| ADDRESS: | 23RD FLOOR, YONSEI JAEDEN SEVERANCE BLDG | | |
| CITY/ST/ZIP/CO: | SEOUL, 100-753-, KOREA, REPUBLIC OF (SOUTH KOREA) | | |
| NAME: | ERIC DRUMMOND | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | SR VP/ChiefPeop | | |
| ADDRESS: | 3560 LENOX ROAD | | |
| CITY/ST/ZIP/CO: | ATLANTA, VA - | | |
| NAME: | NICHOLAS MADDEN | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | VP/ChiefProcure | | |
| ADDRESS: | 3560 LENOX ROAD | | |
| CITY/ST/ZIP/CO: | ATLANTA, VA - | | |
| NAME: | KIHOON LEE | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | VP/InternalAudi | | |
| ADDRESS: | 3560 LENOX ROAD | | |
| CITY/ST/ZIP/CO: | ATLANTA, VA - | | |
| NAME: | KAREN RENNER | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | VP/CIO | | |
| ADDRESS: | 3560 LENOX ROAD | | |
| CITY/ST/ZIP/CO: | ATLANTA, VA - | | |
| NAME: | KUMAR MANGALAM BIRLA | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | CHAIRMAN | | |
| ADDRESS: | 191 EVANS AVENUE | | |
| CITY/ST/ZIP/CO: | TORONTO, ONTARIO, M8Z 1J5-, CANADA | | |
| NAME: | DEBNARYAN BHATTACHARYA | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | DIRECTOR | | |
| ADDRESS: | 191 EVANS AVENUE | | |
| CITY/ST/ZIP/CO: | TORONTO, ONTARIO, M8Z 1J5-, CANADA | | |

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|--|--|---|--|
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | ASKARAN K. AGARWALA DIRECTOR 191 EVANS AVENUE TORONTO, ONTARIO, M8Z 1J5-, CANADA | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | CLARENCE J. CHANDRAN DIRECTOR 191 EVANS AVENUE TORONTO, ONTARIO, M8Z 1J5-, CANADA | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | DONALD A. STEWART DIRECTOR 191 EVANS AVENUE TORONTO, ONTARIO, M8Z 1J5-, CANADA | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | PHILIP R MARTENS PRES/CEO 3560 LENOX RD ATLANTA, GA 30326- | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT. | | | |
| /s/ PHILIP R MARTENS | | PHILIP R MARTENS, PRES/CEO | |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | | PRINTED NAME AND CORPORATE TITLE | |
| | | DATE | |
| It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing. | | | |